

Federal Retirement Thrift Investment Board

Board Members

ANDREW M. SAUL, of New York (Chairman). Since 1986, Mr. Saul has been a General Partner in Saul Partners, L.P., New York City. In addition, he served as Chairman of the board for Caché, Inc., from 1993 to 2000. Previously, he was an Executive Vice President, 1968-80, and then President, 1980-85, for Brooks Fashion Stores, Inc. From 1985-86, he was President of BR Investors. Mr. Saul is a trustee for the Metropolitan Museum of Art, Sarah Neuman Nursing Home, Westchester, New York, and the United Jewish Appeal Federation, New York City. He is also Commissioner, Metropolitan Transportation Authority, New York City, and is on the Board of Overseers for Wharton School of Finance, University of Pennsylvania. Mr. Saul received his B.S. (1968) from Wharton School of Finance. He was born in New York City in 1946, and currently resides in the New York area with his wife, Denise. They have two daughters.

SCOTT B. LUKINS, of Washington. Mr. Lukins is a principal and founder of the Spokane law firm of Lukins & Annis, P.C. He is a director of WTB Financial Corporation, Washington Trust Bank, Idaho Forest Industries, Jensen-Byrd Company, Community Bancorporation, Bank of Pullman, US WEST (Washington Executive Board), and Sacred Heart Hospital. Mr. Lukins is a regent of Washington State University and serves as a trustee of several charitable foundations. He graduated from Harvard University (A.B., 1951), University of Washington (J.D., 1954), and New York University (LL.M., 1955) and holds an Honorary Doctor of Laws degree from Gonzaga University (1993). He was born in Colfax, Washington, on March 23, 1929, and resides with his wife, Betty, in Spokane, Washington.

THOMAS A. FINK, of Alaska. Mr. Fink has been semi-retired since mid-1994 after having served six years as Mayor of Anchorage. He has primarily been a life insurance salesman since 1958. Mr. Fink also spent eight years in the State Legislature, including two as speaker. He was born in Peoria, Illinois, in 1928 and has a B.S. from Bradley University (1950), a J.D. from the University of Illinois Law School (1952), and a CLU from the American College of Life Underwriters (1963). He wrote a weekly column on issues of the day in a local paper between 1975 and 2001. Mr. Fink has lived in Anchorage with his wife, Pat, since 1952. They have 11 grown children.

ALEJANDRO M. SANCHEZ, of Florida. Mr. Sanchez is the Chief Executive Officer of the Florida Bankers Association (FBA). He serves as one of the fiduciaries for the FBA pension plan. He has served on the boards of several non-profit organizations in Florida. He currently serves on the Board of Voices for Florida's Children, and is a member of the Florida Bar. He was a member of the United States Air Force from 1976-81. Mr. Sanchez graduated from Troy State University (B.S., 1981) and the University of Iowa (J.D., 1983). Mr. Sanchez practiced law with the law firm of Sinclair Louis in Miami from 1984-1986, served as Inspector General and General Counsel for the Florida Department of Commerce from 1987-1988, and was Senior Corporate Counsel for GTE Information Services in Tampa from 1989-1993. He joined the FBA in 1993 and was named CEO in 1998. He was born in Havana, Cuba, on January 12, 1958, and currently resides in Florida with his wife, Mercedes, and their two children.

GORDON J. WHITING, of New York. Mr. Whiting is Executive Director and Deputy Director of Acquisitions for W. P. Carey & Co. LLC (NYSE: WPC). He joined the firm as an Acquisitions associate in May 1993, and was elected Executive Director in October 1998. In 2000, he became President of Corporate Property Associates 14, Incorporated, one of the firm's publicly-held, non-traded real estate investment trusts that invest in commercial and industrial properties. Prior to joining the firm, Mr. Whiting founded an import/export company based in Hong Kong. Mr. Whiting serves on the Cornell University Council of Cornell University, is the Treasurer of the Camp Fire Conservation Fund, Inc., and is an Eagle Scout. He holds a B.S. in Business Management and Marketing from Cornell University and received his M.B.A. from the Columbia University Graduate School of Business with an emphasis in Finance. He was born in Bronxville, New York, in 1965, and currently resides in Manhattan.

Executive Director

GARY A. AMELIO, of Pennsylvania. Mr. Amelio has most recently served as Senior Vice President and Managing Director of the Retirement and Investment Services Department of PNC Bank, N.A. Located in Pittsburgh, the office provides service to 3,000 retirement and charitable/endowment client relationships, which hold almost \$40 billion in assets. Accounts serviced by the group include pension, profit sharing, money purchase, 401(k), and nonqualified executive compensation plans, as well as tax exempt, endowment, and foundation assets. Mr. Amelio has over 20 years of banking experience, all in the employee benefits, executive compensation, tax, and fiduciary areas. His experience includes extensive work with corporate, Taft-Hartley and government retirement plans, nonqualified deferred compensation plans, participant-directed daily product plans, and executive bonus plans. Mr. Amelio is a 1978 graduate of the University of Pittsburgh, and he earned a J.D. from the University of Pittsburgh School of Law in 1981. He is a member of various bar and benefit professional organizations, and he has served as a part-time faculty member of two colleges. A lifelong resident of Pittsburgh, Mr. Amelio plans to relocate to northern Virginia where he will reside with his wife, Kim, and their daughter.